



Tata AIG General Insurance Company Limited
Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. +22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

29th April 2025

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

**Sub: Outcome of Board Meeting held on 29th April 2025 and
Intimation of Appointment of an Additional Director, Joint Statutory Auditor & Secretarial Auditor**

Ref: Intimation for Notice of Board meeting dated 24th April 2025

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”) a meeting of the Board of Directors of Tata AIG General Insurance Company Limited (“Company”) was held today i.e. 29th April 2025, wherein the Board, inter alia approved:

- The Audited Financial results of the Company for the quarter and year ended 31st March, 2025.
- The appointment of Ms. Roopa Purushothaman (DIN:02846868), as an Additional Non-Executive and Non-Independent Director on the Board of the Company with effect from 29th April 2025.
- The appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No.: 104607W/W100166) as the Joint Statutory Auditor of the Company.
- The appointment of M/s. Neville Daroga & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 3 years effective from FY 2025-26 and other items of business as mentioned in the agenda for the said meeting.

The financial results and outcome of the meeting are also being made available on the website of the Company at www.tataaig.com

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tata AIG General Insurance Company Limited

(Ashish Sarma)
Company Secretary, Chief Legal and Compliance Officer
Membership No. ACS 18936

CC:

- Axis Trustee Services Limited
- National Securities Depository Limited
- Central Depository Services (India) Limited
- ICRA Limited
- India Ratings and Research Private Limited
- NSDL Database Management Limited